



Justice Information Network Board

DIS Boardroom, Forum Building
Olympia, Washington
July 19, 2005
10:00 a.m.

Draft Agenda

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| 10:00 | Quorum Determination and Call to Order | Steve Clem, Co-Chair |
| 10:00 – 10:15 (15 min) | Welcome, Introductions, and approval of the Agenda | Steve Clem, Co-Chair Gary Robinson, Co-Chair |
| 10:15 – 10:30 (15 min) | JINDEX Status Report Receive an update on the status of JINDEX. | Cammy Webster, DIS John Howe, DIS |
| 10:30 – 11:15 (45 min) | Washington Traffic Records Committee <ul style="list-style-type: none"> Committee Background Committee Projects Overlap with JIN projects <p>Receive a briefing on the vision for traffic citation and collision data. Review and discuss shared challenges and opportunities.</p> | Christopher Madill, WTSC Dirk Marler, AOC |
| 11:15 – 11:30 (15 min) | E-TRIP Status Report <ul style="list-style-type: none"> Homeland Security Gant extension <p>Receive an update on the status of funding and the Request For Proposal for the Electronic Traffic Records Information Project.</p> | Scott Bream, DIS |
| 11:30 – 12:00 (30 min) | Federal Grants <ul style="list-style-type: none"> Homeland Security Grant Workshop Justice Assistance Grants (JAG) National Criminal History Improvement Program <p>Receive a briefing on Federal grants and requirements. Review and discuss possible impact.</p> | Bev Hempleman, OFM Paul Perz, DCTED |
| 12:00 - | Meeting Summary and Adjourn Identify agenda items for the August 16, 2005 meeting. | Steve Clem, Co-Chair Gary Robinson, Co-Chair |